

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balus	X		
Mayor Castro	X		

Motion passed 5-0 at 7:35 p.m.

PRESENTATIONS

Palm Beach County Fire Department Presentation.

Steve Delai, Deputy Chief of Palm Beach County, recognized that the Town's one year mark contracting with the County for Fire and Rescue services. He stated that he was here to respond to any questions or concerns regarding the current staffing issues and other capital items that the County is currently working toward improving. He feels that the visibility of the Palm Beach Gardens fire engines sited at many local emergency scenes serve as a good indication that the Town is receiving a higher level of service as opposed to the system that the town had before.

Steve Jerauld, Division Chief of Operations with Palm Beach County, provided a response time report to the Commission regarding the 406 East Ilex incident. (see exhibit "A"). He indicated that the time provided on the print out reflects the actual time the first call was received. In response to concerns from the Town Commission, he explained the two-in and two-out rule, stating that in order to engage in an interior attack, state law requires that there are four fire fighters on the scene, two-in and two-out. He stated that the only exception to this particular rule is when human life is jeopardy. In conclusion, he apologized to the owner of the property for his loss.

Lawrence Beckman, 406 Ilex Drive, thanked the fire department for responding to the incident at his home, however he stated that three (3) people initially appeared on the scene, and with adhering to the two-in and two-out rule, there was not sufficient coverage on the scene to begin attacking the fire internally. He stated that his home burned until a Jupiter engine appeared on the scene. He wanted an explanation as to what had taken place in the attempt to put the fire out at this home.

Chief Jerauld responded that he had no knowledge of a Jupiter fire engine being present on the scene. He stated that he feels the situation was handled as best it could be. Mayor Castro questioned if there had been an internal investigation. He was told there has not been a formal investigation performed. Commissioner Jeanine Longtin further inquired about the efforts of Palm Beach County to recruit volunteers locally so that the fire station will always be manned to handle an emergency while still adhering to the two-in and two-out rule. Steve Jerauld stated that they are not in the process of recruiting volunteers in the Lake Park area.

After an in depth discussion between the Town Commission and Palm Beach County Fire and Rescue Officials, the Commission concluded by asking what will be done to provide a better service to the Town. The Palm Beach County Fire and Rescue Officials stated that if any improvements or changes are expected, the contract has to be renegotiated.

Joel Briar, International Association of Fire Fighters, feels that the Town is very lucky have gotten so far with a system such as their previous one. He apologized to Mr. Beckman for his loss. He stated that the problem is not a manning issue; however it is an issue of communications. He stated that the Town had no common control before they contracted with the County. He again apologized to the Mr. Beckman for his loss.

The Commission gave direction to Town Manager Drymon to continue corresponding with the County until a compromise can be reached. He voiced to the Manager that if Palm Beach County cannot provide the required service, to find someone that can.

Marilee Tutsik, Park Avenue, communicated to the Commission that she feels they need to fully understand the contracts that they get involved in.

Ed Daly, Lake Shore Drive, informed the Commission of the access card and codes that have been provided to the fire station and they still will not utilize them. He indicated that, when they respond to emergency calls, they will honk at the gate until someone opens the gate. He also publicly noted that there had been an incident in which an 80 year old resident had fallen and was not transported by the unit that initially arrived on the scene. Deputy Chief Delai explained to him that the County does not have a license to transport non life threatening incidents. He assured Mr. Daly that he will speak with him regarding a resolution for the access to the gate.

PUBLIC COMMENT

Marilee Tutsik, Park Avenue, indicated that the Sheriff's dispatch department has difficulty with the location of the Town. Ms. Tutsik inquired about the residential and commercial zoning on Park Avenue. She stated that she would like to see Park Avenue commercially zoned and to also see that it benefits everyone. Vice Mayor Balius responded that before the Code was implemented, there was no zoning, variances were granted to requesting parties. She stated that the ball fields are always filled with cars.

She was directed to contact the Sheriff's Department whenever she sees this type of activity taking place.

Bert Bostrum, Flagler Boulevard, informed the Commission that seventy (70) children have registered for soccer. She stated that the Fire Department donated a complete first aide kit to the soccer team. She also publicly mentioned that \$2000.00 and soccer goals have been donated by the Town of Hypoluxo. The Commission commended Ms. Bostrum, Commissioner Garretson and all the volunteers for their support.

Ed Daly, Lake Shore Drive, indicated that he was curious as to who made the changes to the Marina plan. He stated that the most attractive part of the Marina has been lost. The Commission directed Mr. Daly stated to set up a meeting with the Town Manager to review the new conceptual plan for the Marina.

The Commission stated to any person desiring to comment at the Commission Meetings should contact the Town Manager for a resolution prior to coming before the Commission. At that time, if the issue is not resolved, then they should bring the issue before the Commission.

CONSENT AGENDA

Commission Meeting Minutes of August 20, 2003- Commissioner Longtin made a correction to the minutes.

Three year Long Range Plan for Lake Park Library Services

MOTION: A motion was made by Vice Mayor Balias to approve the August 20, 2003 Commission Meeting Minutes and the Long Range Plan for the Lake Park Library Services; Commissioner Jeanine Longtin made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balias	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC HEARING(S):
RESOLUTIONS:

RESOLUTION NO. 22-09-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA ESTABLISHING RESIDENTIAL COLLECTION SERVICE FEES AND A COMMERCIAL PROPERTY ASSESSMENT SCHEDULE REGARDING REFUSE AND RECYCLABLES COLLECTION SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Public Works Director Paul Carlisle stated that the rates were previously raised to bring in revenue. On September 30, 2003 there was \$154,000.00 in reserve. Mr. Carlisle expects to add to the fund \$240,000.00 by September 30, 2003 and another \$100,000.00 by September 30, 2004. He indicated that the clam truck is expected in January 2004. Mr. Carlisle's recommendation to the Commission was not to raise the rates.

MOTION: A motion was made by Commissioner Garretson to approve Resolution No. 22-09-03; Vice Mayor Balias made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balias	X		
Mayor Castro	X		

Motion passed 5-0.

Quasi-Judicial Hearing(s):
RESOLUTIONS

Witnesses were sworn in.

Exparte Communications:

Commission Member	Communications	None	Other
Commissioner Garretson		X	

Commissioner Otterson		X	
Commissioner Longtin		X	
Vice-Mayor Balius		X	
Mayor Castro		X	

RESOLUTION NO. 23-09-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A PLAT FOR STEWART TOYOTA, FOR RECORDATION IN THE PALM BEACH COUNTY PUBLIC RECORD.

Jamie Gentile, Calvin, Giordano & Associates, Inc., representing staff reiterated the information had been previously brought before the Commission on what had been requested by the client along with the following conditions.

Staff explained that the applicant meets the minimum requirements of the Code and Chapter 177 of the Florida State Statutes with respect to Platting.

MOTION: A motion was made by Vice Mayor Balius to approve RESOLUTION 23-09-03 with the following conditions:

- 1.) The applicant abandon and rededicate the utility easements that currently exist on the property, in accordance with Section 33-153 of the Town's Land Development Code, under separate instrument prior to the issuance of a building permit.
- 2.) Prior to the recordation of the relocated easements the applicant will provide Staff with a revised site plan reflective of where the utility easements will be located.
- 3.) Subsequent to recordation of the rededicated easements the applicant will provide staff with a survey of the property reflective of the rededicated and abandoned easements

Motion was seconded by Commissioner Garretson.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		